

**POMPTON LAKES BOROUGH MUNICIPAL UTILITIES AUTHORITY
AGENDA FOR REGULAR MEETING MARCH 21, 2022**

The Pompton Lakes Borough Municipal Utilities Authority will hold a workshop at 5:15pm at the Administration Building, 2000 Lincoln Avenue, Pompton Lakes, New Jersey. The Regular Meeting will begin promptly at 6:00pm.

Agenda for the Regular Meeting will be as follows:

1. Call to order – Chairman Carroll- Adequate notice of this Regular Meeting was provided in accordance with the New Jersey Open Public Meetings Act. Letters to North Jersey Herald & News, Suburban Trends, and the Administrator of the Borough of Pompton Lakes, dated February 16, 2022 gave notice that the Regular Meeting of the Authority would be held at 6:00 pm on Monday, March 21, 2022 at 2000 Lincoln Avenue, Pompton Lakes, New Jersey and remotely via phone/conference. A notice stipulating the time and date of this meeting was posted in a public place to wit: 2000 Lincoln Avenue, Pompton Lakes, New Jersey.
2. Roll Call
3. Discussion of Reorganization and regular Minutes from the meeting held on February 16, 2022.
4. Public Hearing

Reports:
Chairman Kevin P. Carroll
Financial Report Neal Galletta
Personnel Tim Troast
Water Operations Lloyd Kent
Wastewater Operations Michael Longo
Superintendent’s Report John F. Wegele
Attorney’s Report Jeffrey M. Kassover
Council Liaison William Baig
5. Old Business
6. Reading of Correspondence – (list attached)
7. New Business
8. Closed Session
9. Adjourn

CORRESPONDENCE:

1. A letter dated February 17, 2022 from Chemours Company FC, LLC regarding groundwater classification exception areas (pertaining to groundwater use) - A letter in response dated February 22, 2022 from John F. Wegele informing Chemours Company that the Authority has no plans at this time for groundwater use in the exception areas indicated on the map provided.
2. A letter dated February 23, 2022 from Superintendent John Wegele to the NJDEP Bureau of Water Allocation & Well Permitting, regarding Water Allocation and Conservation – Permit #5315.
3. A letter dated February 28, 2022 from Jeffrey M. Kassover to the Authority regarding publication of the Pompton Lakes Borough Municipal Utilities Authority Professional Appointments for 2022. Enclosed is the Affidavit of Publication.
4. A letter dated March 15, 2022 from the State of New Jersey Department of Environmental Protection, Clint J. Oman P.E., Manager Bureau of Dam Safety, regarding the review of the submitted documents and associated information stating the Bureau concludes the rehabilitation of the dam approved under Dam Safety Permit No. 1593.